

**KANAB CITY COUNCIL MEETING
JULY 13, 2010
KANE COUNTY COMMISSION CHAMBERS**

PRESENT: Mayor Nina Laycook, Council Members Steve Mower, Shaun Smith, James Sorenson, Ed Meyer and Tony Chatterley, City Attorney Van Mackelprang, City Manager/Recorder Duane Huffman. City Treasurer RaeLene Johnson excused.

Prayer was offered by Van Mackelprang.

WORK MEETING: Roy Mackelprang addressed the Council concerning the salary of a full time fire chief. He was upset about the City paying so much money to a new fire chief. Council Member Sorenson explained the Planning & Zoning issues that are on the agenda. On the annexation of property owned by Lanny Talbot, the zoning that property would come into the City as R-1-10. The lots in Kanawood that were adjacent to this annexation property will need to be cleaned. City Manager/Recorder Huffman presented two updates. He said he asked each general fund department to allocate each budget by category and month. They will project how much they will be spending each month. Mr. Huffman reported on the sales tax and resort tax revenue. He said even though the taxes are down, there is not any reason to panic yet. The merit evaluation form was presented. The change on the form other than formatting is going to a number rating instead of just S for Satisfactory and U for Unsatisfactory and O for other. Council Member Meyer felt that whether there would be an explanation when there is over satisfactory or under satisfactory.

Mayor opened the regularly scheduled meeting at 7:00 p.m.

APPROVAL OF VOUCHERS: A motion was made by Council Member Chatterley to approve the vouchers. Motion 2nd by Council Member Sorenson. Motion passed unanimously.

APPROVAL OF RESOLUTION 7-1-10 R DECLARING THE ANNEXATION OF TERRITORY TO THE MUNICIPALITY OF KANAB CITY: A motion was made by Council Member Sorenson to approve Resolution 7-1-10 R declaring annexation of 21.057 acres of property for Lanny Talbot located at 371 North 360 East. The zone that it will be brought into the City is as a R-A-10 and at the same time amend the General Plan and land use map to indicate this annexation. Motion 2nd by Council Member Chatterley. Motion passed unanimously by roll call vote.

APPROVAL OF POLICY DECLARATION FOR PROPOSED LANNY TALBOT ANNEXATION: A motion was made by Council Member Sorenson to approve the Policy DECLARATION for 21.057 acres of unincorporated territory for Lanny Talbot's property. It is located contiguous to the present boundaries of the City of Kanab. Motion 2nd by Council Member Mower. Motion passed unanimously.

CONSIDER APPROVAL PLAT AMENDMENT FOR KANAWOOD LOTS 4, 5, 6, AND 7: These are lots just south of the above annexed property. It clears up some discrepancies with

fence lines and drainage issues and it show some utility easements going across to allow for access into that drainage area. Public Works Director Keith Robinson supports this. A motion was made by Council Member Sorenson to approve the plat amendment for Kanawood Subdivision, Section 21, Township 43 south, Range 6 west lots 4, 5, 6, and 7. Motion 2nd by Council Member Chatterley. Motion passed unanimously.

DAVID CONINE, RURAL DEVELOPMENT PRESENTATION: Mr. Conine addressed the Council and presented to the Council USDA Rural Development Programs. USDA is in the process of helping with self-help housing. They are also in the process of helping with the funding of the Kane County Jail. There are three main facilities that USDA works on: Community Facilities. They provide both grants and loans, water treatment facilities, libraries, City Halls, Community Centers, Public Safety Facilities and equipment. The Business Loans, Renewable energy resources, focuses on rural communities. They work with approved banks. They do the guarantees. Housing-such as self-help housing. Mayor asked about help with airport since the infrastructure is getting so close to the airport. He said they do airports. Council Member Meyer invited him to come and review the airport and offer his advice and what needs to be done.

CONSIDER ADOPTING ORDINANCE #7-1-10 O ESTABLISHING AND OPERATING THE KANAB ARTS COUNCIL: Council Member Ed Meyer explained the need to update the Variety Arts Council. One member will be selected from each of five arts: 1. Visual Arts; 2. Performing Arts; 3. Folk Arts; 4. Design Arts and 5 Literary Arts. We are trying to match what is with the Utah Arts Council. A motion to adopt Ordinance #7-1-10 O replacing 15-511 of the Kanab City General Ordinances as related to the establishment and operation of the Kanab Arts Council and changing the word in 15-517 #3 to collaborative. Motion 2nd by Council Member Chatterley. Motion passed unanimously by roll call vote.

MERIT EVALUATIONS: Animal Control Officer/Meter Reader - Chief Cram requested that Dustin Bundy, Animal Control Officer become Post Certified. He thinks that will help him in his area of animal control. There was concern about the budget and make sure that Dustin is interested in staying with the City. A motion was made by Council Member Chatterley and 2nd by Council Member Smith to approve the merit evaluations and pay increases Animal Control Officer/Meter Reader from Grade 9 Step C; Cemetery, Parks Maintenance/Jim Aziz from Grade 14 Step T; City Attorney Van Mackelprang from Grade 23 Step T and Public Works Director to Grade 19 Step Q. Motion passed unanimously.

A motion to go into executive session was made by Council Member Meyer and 2nd by Council Member Mower. Motion passed unanimously. A motion to go out of executive session was made by Council Member Chatterley and 2nd by Council Member Smith. Motion passed unanimously.

A motion to adjourn was made by